Public Works, Parks, & Human Services Committee Meeting Minutes
Date: September 7, 2016

Attendance:
Shelley Kloba, Toby Nixon, Kurt Triplett, Lynn Zwaagstra, Erin Devoto, Jenny Gaus, Kelli Jones, Joel Pfundt, Dave Snider, Rod Steitzer, Jin Muse

Agenda Item:	Action Items:
1. Transportation Commission Work Plan/ Mission Statement Joel Pfundt presented the revised Transportation Commission Mission Statement and work plan. The presented Mission Statement and Work Plan included revisions based on Council comments from the April 19, 2016 Joint Study Session with the Commission. Additional edits to the format of the Work Plan were recommended to make it clearer. The item will be presented at the September 20, 2016 Council meeting for action.	• Joel will contact the transportation commission to brief them on the edits and allow for review. •
2. Surface Water Design Manual - Update Jenny Gaus presented the Surface Water Design Manual, and the progress since the August 3rd Committee meeting. Presentations by Jenny Gaus and Kelli Jones covered the King County package choices, overview of both manuals, site layout, relative difference, technical differences, small projects, flow control for small projects, comparing packages summary, other considerations and potential alterations, and the staff recommendation. It was suggested that staff study the LID and zoning districts. Next steps were also discussed, with a study session on September 20th council meeting scheduled for this topic.	•
Tentative Next Agenda **September 30, 2016** **Future Topics** October 5, 2016 • Parks and Community Services organizational changes pertaining to customer service. • Freedom of Speech in Parks • LID Code Review Project • Complete Streets	